

intralot

9. Announcement of election of a new Board of Directors member in replacement of a resigned member.

10. Election of the new Board of Directors members and appointment of its independent members.

11. Resolution regarding the type of the Audit Committee, its composition (number of members and their positions) and of its term.

12. Election of a new Audit Committee.

13. Granting of authorization to the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of the business of the Board of Directors or in the management of other affiliated companies.

14. Granting of authorization to the Board of Directors in order for the latter to increase the share capital of the Company, pursuant to article 24 par. 1(b) of Law 4548/2018.

15. Announcements.

Reconvened General Meeting

In the event that there will be no quorum, as provided for by Law and the Company's Articles of Association, for the decision-making on all or some of the aforementioned agenda items, Company Shareholders are invited to attend a Reconvened General Meeting, to take place on Tuesday the fifth (5th) September 2023, on 12:00 h, at the same place, without further notice. The agenda of the reconvened General Meeting, if any, will be the same as above, with the exception of matters on which a decision could be taken.

The Company informs its shareholders on the following:

A. Right to attend and vote at the General Meeting

All Shareholders of the Company have the right to attend the General Meeting and vote in person or by proxy, subject to the provisions of L.4548/2018 and as follows. Each share gives right to one vote.

Only the shareholder recorded with the Dematerialized Securities System managed by the Central Securities Depository (ATHEXCSD), where the transferable securities (shares) of the Company are registered, has the right to participate and vote in the General Meeting.

The proof of the shareholding status is made by any legitimate means, however, on the basis of information received by the Company from the central repository of securities if it provides registry services or through the participants and registered intermediaries in the central repository of securities in any other case.

The qualification as a shareholder must be in force on the beginning of 25.08.2023 (Record Date) that is, of the fifth (5th) day before the day of session of the General Meeting on 30.08.2023 and only those who are shareholders upon that specific date have the right to participate and vote at the General Meeting.

Shareholders, not having complied with the provisions of par. 4 of article 128 of L.4548/2018 as it applies, may only attend the General Meeting unless the General Meeting denies this participation because of an important cause which justifies its denial.

D. Hkpcnf cvgu hqt gz gtekulpi O kqtk{ Uj ctgj qif gtuoTki j vur wtuwcpvq r ct. 4, 5, 8 cpf 9 qhctvleg 363 of the Law 4548/2018.

1. Shareholders representing one twentieth (1/20) of the paid capital share capital of the Company, may ask:

a) with a request which must be received by the Board of Directors fifteen (15) days prior to the General Meeting (that is by 15.08.2023) and which must be accompanied by a justification or draft resolution for approval at the General Meeting, to include additional matters to the agenda of the General Meeting.

exercising control on the Company or other legal person or entity controlled by a shareholder, who exercises control on the Company, or d) is spouse or first degree relative to one of the natural persons mentioned above under cases a' to c'.

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